



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Executive Officer, Los Angeles County
Employees Retirement Association

At its meeting held August 19, 2003, the Board took the following action:

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The following item was called up for consideration:

Chief Executive Officer of the Los Angeles County Employees Retirement Association's (LACERA) recommendation to approve introduction of an ordinance changing the title of four classifications; deleting one classification; adding and establishing the salaries of two new classifications; adding, deleting and changing classifications and the numbers of ordinance positions for LACERA; and amending the Departmental Chapter pertaining to LACERA.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, unanimously carried (Supervisor Molina being absent), the Board approved the Chief Executive Officer of the Los Angeles County Employees Retirement Association's attached recommendations.

02081903-46

Attachment

Copies distributed

Each Supervisor
Auditor-Controller
Chief Administrative Officer
County Counsel
Director of Personnel
Chair, Board of Investments
Chair, Board of Retirements

(ALSO SEE NO. 51 THIS DATE)